# Lanesboro City Council Agenda Monday, April 8, 2013 5:30pm

### Local Board of Appeals and Equalization: Mayor Rahn

- A. Meeting Procedures
- B. Fillmore County 2013 Assessment
- C. Appeals

#### **Call the Regular meeting to order:** Mayor Rahn (5 minutes)

- A. Agenda: Additions or Corrections
- B. Minutes of the Regular Meeting, March 4, 2013
- C. Minutes of the Special Meeting, March 14, 2013
- D. Minutes of the Public Hearing/Special Meeting, March 20, 2013

### **Persons with business before the Council:** (5 minutes)

A. Commonweal Theatre: Twenty Norwegian Flags for Ibsen Fest

## **Committee Reports:** (15 minutes)

- A. Public Utilities: March 18, 2013
- B. Library Keith Eide: March 19, 2013
- C. HPC: March 19, 2013
- D. Chamber Julie Charlebois: Monthly Update
- E. Fire Department: Monthly Update
- F. Ambulance Department: Monthly Update

#### **Regular Business: Staff** (30 minutes)

- A. Paying of the Bills
- B. City Administrator/Clerk Position
- C. Park Roadway Improvements Soil Boring
- D. Ordinance No. 4-8-13: Amendments to Section 605
- E. LMCIT Workers' Compensation Plan
- F. Contracts for Preserve Minnesota Annual Conference September 2013
  - 1. Commonweal Theatre
  - 2. St. Mane Theatre
  - 3. Sons of Norway Hall
- G. Consumer Confidence Report
- H. Room Rental Licenses Pending Payment and State License
- I. National Turkey Federation Liquor and Gambling
- J. Add Landscaping Mulch at the Depot Building
- K. SMIF Community Luncheon: April 18 at 11:45 p.m.
- L. Tri-County Electric Annual Meeting: April 24 at 7 p.m.
- M. SEMLM Membership Meeting: April 29 at 6 p.m.
- N. Public Information Meeting: May 6 at 5:30 p.m.
- O. Buffalo Bill Days: August 2, 3 and 4, 2013
- P. Sale of Laptop Computer
- Q. Citizens' Comments

#### **Adjourn Regular Meeting**